

2009 Current Fiscal Year Report: Advisory Committee on Preservation

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1. Department or Agency

National Archives and Records Administration

2. Fiscal Year

2009

3. Committee or Subcommittee

Advisory Committee on Preservation

3b. GSA Committee No.

1061

4. Is this New During Fiscal Year?

No

5. Current Charter

07/03/2007

6. Expected Renewal Date

07/03/2009

7. Expected Term Date

07/03/2009

8a. Was Terminated During Fiscal Year?

Yes

8b. Specific Termination Authority

No

8c. Actual Term Date

07/03/2009

9. Agency Recommendation for Next Fiscal Year

Terminate

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

No

11. Establishment Authority

12. Specific Establishment Authority

Agency authority

13. Effective Date

10/24/1979

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open Meetings and Dates

No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The NARA Advisory Committee on Preservation addresses specific technological issues concerning the preservation of record materials, such as paper, film, magnetic tape, and optical disk. These issues are taken up by the committee when a technical preservation problem, that cannot be adequately dealt with by current staff, confronts the agency.

20b. How does the Committee balance its membership?

The committee is composed of experts in the fields of museum administration, library and archival preservation, manufacturing and application of preservation materials, such as paper, film, tape, and disk, and the surrounding materials housing these items.

20c. How frequent and relevant are the Committee Meetings?

Though the committee did not meet during this fiscal year they contributed to the preservation portion of NARA's Strategic Plan. The annual cost of the committee is small considering the invaluable technical information provided by the members.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The mix of technologies utilized in the preservation of archives is so great that it would be impossible to hire all the experts needed. The advisory committee provides excellent guidance from the best in each field at a fraction of the cost.

20e. Why is it necessary to close and/or partially closed committee meetings?

N/A

21. Remarks

There were no meetings in Fiscal Year 2009

Designated Federal Officer

Ann Seibert DFO

Committee Members	Start	End	Occupation	Member Designation
Baer, Norbert	10/01/1980	09/30/2009	Professor of Conservation Sciences, Conservation Cntr./Fine Arts, NYU	Representative Member
Baum, Gary	05/01/2007	12/31/2013	Vice President of Research and Academic Affairs, Inst. of Paper Science and Tech	Representative Member
Conrad, Ernest	05/01/2007	12/31/2013	President, Landmark Facilities Group, Inc.	Representative Member
Druzik, James	05/01/2007	12/31/2013	Conservation Scientist, The Getty Conservation Institute	Representative Member
Field, Jeffrey	05/01/2007	12/31/2013	Deputy Director, Preservation and Access, National Endowment for the Humanities	Regular Government Employee (RGE) Member
Fleischhauer, Carl	05/01/2007	12/31/2013	Technical Coordinator, National Digital Library Program, Library of Congress	Regular Government Employee (RGE) Member
Norris, Debbie	05/01/2007	12/31/2013	Program Director, Art Conservation Dept., Univ. of Delaware/Winterthur	Representative Member

Shahani, Chandru	10/01/2003 09/30/2009	Preservation Specialist	Representative Member
Smith, Leslie	10/01/1980 09/30/2012	Polymer Chemist, National Institute of Standards and Technology	Regular Government Employee (RGE) Member
Wolf, Sara	05/01/2007 12/31/2013	Conservator, Museum Management Program, National Park Service	Regular Government Employee (RGE) Member

Number of Committee Members Listed: 10

Narrative Description

The NARA Advisory Committee on Preservation addresses specific technological issues concerning the preservation of record materials, such as paper, film, magnetic tape, and optical disk. These issues are taken up by the committee when a technical preservation problem, that cannot be adequately dealt with by current staff, confronts the agency.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input checked="" type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

1

Number of Recommendations Comments

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

100%

% of Recommendations Fully Implemented Comments

NA

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

NA

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

NA

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities



Reallocated resources



Issued new regulation



Proposed legislation



Approved grants or other payments

☐

Other

☐

Action Comments

NA

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO

☒

Online Agency Web Site

☐

Online Committee Web Site

☐

Online GSA FACA Web Site

☐

Publications

☐

Other

☐

Access Comments

N/A